

**Regular Meeting of the
Board of Mayor and Council
City of McKenzie
McKenzie, TN**

May 8, 2008

- a. Call to Order** – Mayor Walter Winchester
- b. Opening Prayer** – Councilperson Davis
- c. Roll Call** – Councilperson Adkins still absent due to illness

Mayor Winchester
Councilperson Hale
Councilperson Davis
Councilperson Arthur
Councilperson Allen
Councilperson Holland
Councilperson Adkins

- d. Mayor’s Welcome**

Mayor Winchester welcomed everyone to the council meeting

- e. Approval of Minutes**

Motion made by Councilperson Hale, seconded by Councilperson Allen, to approve the April 10, 2008 minutes. The motion passed.

- f. Financial Matters**

1. Bills:	<u>Vendor(s)</u>	<u>Amount</u>
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None

- g. Old Business**

None

- h. New Business**

- 1. Cub Scouts request to Council for permission to use City Park**

Discussion:

Mr. Doug Long from the Cub Scouts requested permission from the City Council to use the city park for occasional overnight camping and for daytime camping from June 17th – June 19th. He also asked to build a permanent fire pit which could be used by the community. The area to be utilized by the Cub Scouts would be behind the barn.

Councilperson Holland requested the fire pit to be built according to the recommendations from Fire Chief Brian Tucker and also to let the city know when they would be camping.

Park Director Ricky French stated he had talked with Mr. Long and had no problems with the building of the fire pit for camp fires.

Councilperson Davis asked Mr. French where the pit was being built would it interfere with any future plans for that area and Mr. French’s reply was no.

Action Taken:

Motion made by Councilperson Hale, seconded by Councilperson Arthur, to approve the Cub Scouts request to use the City Park for daytime camping June 17th -19th and build a permanent fire pit to be used for overnight camping and by the community.

Motion is by role call vote:

Councilperson Hale	<u>Y</u>	Councilperson Allen	<u>Y</u>
Councilperson Davis	<u>Y</u>	Councilperson Holland	<u>Y</u>
Councilperson Arthur	<u>Y</u>	Councilperson Adkins	<u>A</u>

Votes were as follows: Ayes - 5, Nays - 0, Abstain - 0, Absent - 1.
The motion passed.

2. 1st reading on Ordinance 429 (An ordinance amending the official zoning Map of McKenzie, Tennessee, to rezone Tax Parcels 5.00 and 6.00 Group C, Carroll County Tax Map 12M and Tax Parcels 15.01 and 24.03, Group K, Carroll County Tax Map 121, located on Highland Drive, South Oak Street and Clark Street from M-1 {Light Industrial} to B-2 {Highway Business})

Discussion:

Mayor Winchester explained to the Council this area was improperly zoned many years ago and if the businesses that are in this zone should happen to burn they could not rebuild back. The businesses that are in question are the Mexican

Restaurant, Mid-Way Materials and Morrissett Tires. He stated the city's state planner had looked at this situation and recommended the area be rezoned from M-1 (Light Industrial) to B-2 (Highway Business).

Action Taken:

Motion made by Councilperson Davis, seconded by Councilperson Holland, to pass on 1st reading of Ordinance 429.

Motion is by role call vote:

Councilperson Hale	<u>Y</u>	Councilperson Allen	<u>Y</u>
Councilperson Davis	<u>Y</u>	Councilperson Holland	<u>Y</u>
Councilperson Arthur	<u>Y</u>	Councilperson Adkins	<u>A</u>

Votes were as follows: Ayes - 5, Nays - 0, Abstain - 0, Absent - 1.
The motion passed.

3. Approval of Resolution 08-007 (Donation to Gordon Browning Museum & Genealogical Library)

Discussion:

None

Action Taken:

Motion made by Councilperson Holland, seconded by Councilperson Arthur, to approve Resolution 08-007. The motion passed unanimously.

4. Approval of Resolution 08-008 (Donation to Carroll County Carl Perkins Center)

Discussion:

None

Action Taken:

Motion made by Councilperson Davis, seconded by Councilperson Allen, to approve Resolution 08-008. The motion passed unanimously.

5. Approval of Resolution 08-009 (Donation to JOCOA)

Discussion:

None

Action Taken:

Motion made by Councilperson Arthur, seconded by Councilperson Holland, to approve Resolution 08-009. The motion passed unanimously.

6. Approval of Resolution 08-010 (Donation to American Cancer Society {Relay for Life})

Discussion:

None

Action Taken:

Motion made by Councilperson Holland, seconded by Councilperson Allen, to approve Resolution 08-010. The motion passed unanimously

i. Citizens Input

None

j. Council Discussion/Reports:

Councilperson Holland told the council the Freedom Festival Committee met and everything is moving along. The parade is at 6:00 pm on July 4th and more information will be coming out.

k. Any Other Business:

Mayor Winchester told the council the Bethel College Fitness Center will be having their ribbon cutting tomorrow at 9:00am. The joint meeting with the Industrial Board is May 13th at 6:30 pm. The park assessment team was cancelled due to state freezing their travel funds. The National Health Care Week begins on May 11th and a small program will be held on Monday, May 12th at the McKenzie Health Care Center. Memorial Day activities will be held at the downtown park on May 26th at 10:00 am. Two projects have been funded which are the Stonewall/Magnolia sidewalk project and the J.L. Seets Pedestrian Pathway sidewalk project. The Stonewall/Magnolia sidewalk project will open bids on Thursday, June 5th. The Church of Christ is adding a new large addition on to their building.

I. Adjournment

With no further business, motion was made by Councilperson Davis, seconded by Councilperson Arthur, to adjourn. The motion passed.

APPROVED: _____
Walter Winchester, Mayor

ATTEST: _____
Charlie Beal, CMC
City Clerk/Recorder